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PATENT

IN THE U.S. PATENT AND TRADEMARK OFFICE

SOUTH EPITAXY CORPORATION

Applicant: SOUTH EPITAXY CORPORATION
Conf.: 2202
Appl. No.: 10/708,203 Group: 2826
Filed: Feb. 16, 2004
Examiner: QUINTO, KEVIN V
For: LED DEVICE, FLIP-CHIP LED PACKAGE AND
LIGHT REFLECTING STRUCTURE
Patent No.: 6,914,268 Issued: JUL. 5, 2005

REVOCATION OF POWER OF ATTORNEY, SUBSTITUTE POWER
OF ATTORNEY, AND CHANGE IN CORRESPONDENCE ADDRESS

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

The Assignee of the above-identified patent application or issued patent, SOUTH EPITAXY CORPORATION having a business office at NO. 16, DA-SHUN 9TH RD., HSIN-SHUN HSIANG, TAINAN SCIENCE-BASED INDUSTRIAL PARK, TAINAN, TAIWAN, R.O.C, as evidenced by the enclosed Certificate Under 37 C.F.R. § 3.73(b) showing chain of title, hereby revokes any and all previous powers of attorney for the above-identified patent application or issued patent, and hereby appoints the practitioners at CUSTOMER NO. 02292 (BIRCH, STEWART, KOLASCH & BIRCH, LLP) as the attorneys of the Assignee to receive all correspondence relating to the above-identified application or patent and to transact all business in the United

Docket No.

States Patent and Trademark Office connected therewith, with full power of substitution and revocation, and the Assignee ratifies any act done by the Assignee's attorneys in respect of this patent.

The new correspondence address is:

BIRCH, STEWART, KOLASCH & BIRCH, LLP or Customer No. 02292
P.O. Box 747
Falls Church, VA 22040-0747
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The undersigned (whose title is supplied below) is empowered to sign this Revocation and Substitute Power of Attorney on behalf of the Assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

March 6, 2006
Date



Signature

SHIU-MING WANG

Typed or printed name

Chief Executive Officer
Title

Enclosure: Certificate Under 37 C.F.R. § 3.73(b)
showing chain of title.

(Rev. 02/18/2004)